

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

December 5, 2007 — Agenda Item XI

Resolution No. 07-179

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION  
AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A  
PROJECT AGREEMENT WITH THE LOS ANGELES COUNTY  
REGIONAL PARK AND OPEN SPACE DISTRICT FOR  
IMPROVEMENTS IN THE BIG TUJUNGA WATERSHED  
AS PART OF THE BIG TUJUNGA DAM - SANTA ANA  
SUCKER HABITAT ENHANCEMENT PROJECT,  
OR IN THE ALTERNATIVE AUTHORIZING  
ASSIGNMENT OF SAID PROPOSITION A EXCESS  
FUNDS TO THE LOS ANGELES COUNTY  
DEPARTMENT OF PUBLIC WORKS  
FOR SAID PROJECT,  
ANGELES NATIONAL FOREST

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject Big Tujunga Dam - Santa Ana Sucker Habitat Enhancement Project is important for a combination of ecological and watershed values.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the subject properties are on the Santa Monica Mountains Conservancy's Workprogram submitted annually to the Governor.
4. FINDS that the people of the County of Los Angeles on November 3, 1992 and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation.
5. FINDS the Santa Monica Mountains Conservancy was awarded funds in the Proposition for acquisition of park and open space land, development of related recreation facilities, and grants pursuant to Division 23 of the Public Resources Code.

6. ADOPTS the staff report and recommendation dated December 5, 2007.
7. ACCEPTS being the assignee of the Santa Monica Mountains Conservancy to carry out all aspects of this application, grant, and project implementation and will be required to enter into a Project Agreement with the District for the performance of the project as described in the application.
8. AUTHORIZES the assignment of up to \$500,000 of Fifth Supervisorial District Proposition A Excess Funds to the Los Angeles County Department of Public Works for the Big Tujunga Dam - Santa Ana Sucker Enhancement Project.
9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of December, 2007.

Date:

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Executive Officer